

NOTICE OF REGULAR MEETING

ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
August 18, 2015	6:30 P.M.	Council Chambers

AGENDA

Invocation - Pastor Kevin Baker - Martha Road Baptist Church
Pledge of Allegiance

1. Call to Order.
2. Roll Call.
3. Consider the Consent Agenda listed below and vote to approve the minutes , or approve with any changes as noted.
 - a. Approve minutes for the Altus Municipal Authority Meeting on August 4, 2015.
 - b. Receive and acknowledge receipt of claims list (old and new budget).
4. Consider, discuss and vote to award Bid #17900 for Pole Inspection and Treatment to Osmose Utilities Services, Inc. Of Tyrone, Georgia not to exceed \$35,000.00, or take any other appropriate action.
5. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
6. Adjourn.

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk